Bhavin Mehta

B/2501 25th Floor, Plot No 8pt, T3 Evoq, New Cuffe Parade, Wadala Truck Terminal Road, Mumbai -400037

26th April, 2022

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001
Scrip Code: BSE - 524500

To, Corporate Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot No.C-1, G Block, BKC, Bandra (E), Mumbai 400 051 Scrip Code: **NSE - KILITCH**

Dear Sir/Madam,

Sub: Intimation to Stock Exchanges in respect of acquisition under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, the undersigned, being the acquirer, do and hereby forward your esteemed exchange the report in the prescribed format pursuant to Regulation 10(6) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations 2011, as amended, in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 under the said Regulation.

Detailed disclosure enclosed herewith in Annexure A.

You are requested to kindly take the note of the above intimation and acknowledge the receipt.

Thanking You,

Yours faithfully,

Bhavin Mehta

Annexure - A

<u>Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1.	Name of the Target Company (TC)	Kilitch Drugs (India) Limited			
2.	Name of the acquirer(s)	Bhavin Mehta			
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Ltd. Bombay Stock Exchange Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Being transfer from Father to Son out o natural love and affection			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Reg. 10(1)(a)(i) and (ii)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, — Whether disclosure was made and whether it was made within the timeline specified under the regulations. — Date of filing with the stock exchange.	 Disclosure was made under regulation 10(5) within time specified under regulations - 22nd April, 2022 			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)		Whether the disclosures under regulation 10(5) are actually made [YES]	
	a. Name of the transferor / seller	Mukund Mehta			
	b. Date of acquisition	22.04.2022		Yes [22.04.2022]	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	11,11,768 equity shares			
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	е			
	e. Price at which shares are proposed to be acquired / actually acquired				
8.	Shareholding details	Pre-Transi No. of shares held		Post-Tran No. of shares held	w.r.t. to total share capital

Bourney.

- i.	Each Acquirer / Transferee(*) Bhavin Mehta	20,02,416	12.85	31,14,184	19.99
i.	Each Seller / Transferor Mukund Mehta	20,02,415	12.85	8,90,647	05.71

Flaving

BHAVIN MEHTA

Place: Mumbai Date: 26.04.2022